Case 4:23-cy-00007-BMM 20cument 1-7 Filed 02/07/23 Page 1 of 10 - 23 Cals statement showed 1,158,457 1031 prices to Mt Exchange Christian to the Check Sent was 1,128457 Included fils tid Document allowed Christian for This claim for bright of Conternation of the 160000 Concernation for bright of Contestant t is the Daminges as a result of the 160,000 Allegel testing from plaintiff Flym. The closing statement Signal by Dassell Paterson, prepared by Montage exclusing is the official Document that was replaced by a Substatute agreement that Shows Zero Cash to Seller. imposed taxes resulted added to the \$140,000 taken plass faces & Commercions to be returned to plantiff Litally 4573, 255, 40. There is proof of the The \$140,000 and Wo thholk Compains the Classing Statements.

Brown mesensed the payoff of the Carmel, Continued

Pay 166 to Sulvey Clym \$585 258.37 increased to \$803,292.41

Mark pyrales Commission increased for the aprost 72440

to \$134880 Cat Christians personal Version of \$130,000

to \$134880 Cat Christians personal Version of \$130,000 due to Seller allowed Him to take \$30,000 proceeds The Monton Enchanged were increased by \$30,000 to a check in the amount of \$40,000 is alleged to have been paid to Christian by Onrell Peterson Secrew Laterly 70,000 Extento.
Christian by Onrell Peterson Secrew Laterly 70,000 Extento.
18000 Browns suggest a paid out of the 140000, 70000 Christian, 42 440 Pyrak18000 Browns suggest a paid out of the 140000 Christian, 42 440 Pyrak
Breach of Contrast of the Meo,000 Enternalled for plantiff

TIND 74/

A A				OMB NO. 2502-0265		
A. U.S. DEPARTMENT OF HOUSING & URBAN DE. G SETTLEMENT STATEMENT			OF LOAN:	√40 5. □CONV. INS.		
C. NOTE: This form is furnished to give you a state Items marked "[POC]" were paid outside	ment of actual settlement of the closing, they are show	costs. Amounts paid to and in here for informational purp	by the settlement agent coses and are not includ 1.0 3/98 (PPS7733-1.PFI	are shown. ded in the totals. DIPPS7733-1/35)		
D. NAME AND ADDRESS OF BORROWER: Hidden Valley Colony, Inc. 470 Laird Road Chester, MT 59522	E. NAME AND ADDRESS OF SELLER: F. NAME AND ADDR		F. NAME AND ADDR			
G. PROPERTY LOCATION: T30N, R12E, Sec. 5: Lots 1,2,3,4, S½N½, S½ T31N, R12E, Sec. 28: N½; Sec.29: All; Sec. 30: Lots 1,2,3,4, E½W½, E½ Sec. 32: All Containing 2880 Acres of Farmland in Hill County, Montana	H. SETTLEMENT AGEN Peterson, Peterson & Sh PLACE OF SETTLEMEN 5 West Main, P.O. Box 1 Cut Bank, MT 59427	ors, P.C.		I. SETTLEMENT DATE: May 24, 2010		
J SUMMARY OF BORROWER'S TRA	NSACTION		MARY OF SELLER'S TR	RANSACTION		
100. GROSS AMOUNT DUE FROM BORROWER:	7	400. GROSS AMOUNT DUE TO SELLER: 401. Contract Sales Price 2.246				
101. Contract Sales Price		402. Personal Property				
102. Personal Property		403.				
103. Settlement Charges to Borrower (Line 1400)		404.				
104.		405.				
105. Adjustments For Items Paid By Seller in adva	nce .		Items Paid By Seller in	advance		
106. City/Town Taxes to	1	406. City/Town Taxes	to	1		
107. County Taxes to		407. County Taxes to				
108. Assessments to		408. Assessments	to			
109.		409.				
110.		410.				
111.		411.				
112.		412.				
120. GROSS AMOUNT DUE FROM BORROWER		420. GROSS AMOUNT DUE TO SELLER 2,248,000.00				
200. AMOUNTS PAID BY OR IN BEHALF OF BORF	ROWER:	500. REDUCTIONS IN AMOUNT DUE TO SELLER:				
201.		501. Excess Deposit (See Instructions)				
202. Principal Amount of New Loan(s)		502. Settlement Charges to Seller (Line 1400) 92.914.40				
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to				
204.		504. Payoff of first Mortgage				
205.		505. Payoff of second Mortgage				
206.		506. Deposit retained by seller 60,000.0 507. Payoff to Audrey Flynn 785,258.3				
207.		507. Payon to Addrey FI	уш	785,258.37		
208.	1	509.				
209. Adjustments For Items Unpaid By Seller			For Items Unpaid By Se	eller		
210. City/Town Taxes to		510. City/Town Taxes	to	1		
211. County Taxes to		511. County Taxes	01/01/10 to 12	/31/10 7,404.21		
212. Assessments to		512. Assessments	. to			
213.		513.		1		
214.		514.				
215	:	515 2009 RF Tayes		7 663 34		

303. CASH (X FROM.) (TO) BORROWER 603. CASH (X TO) (FROM) SELLER The undersigned hereby acknowledge receipt of a completed copy of pages 1&2 of this statement & any attachments referred to herein.

216.

217.

218.

219

301.

220. TOTAL PAID BY/FOR BORROWER

300. CASH AT SETTLEMENT FROM/TO BORROWER:

Gross Amount Due From Borrower (Line 120) 302. Less Amount Paid By/For Borrower (Line 220)

516. Fertilizer Bill Past Due

519.

517. Exchange Fee to Montana Exchange

518. Section 1031 Proceeds to Montana Exchange

520. TOTAL REDUCTION AMOUNT DUE SELLER

600. CASH AT SETTLEMENT TO/FROM SELLER:

601. Gross Amount Due To Seller (Line 420)

602. Less Reductions Due Seller (Line 520)

exit. + 4 29

5,702.49

600.00 1,128,457.19

2.088,000.00

2.248,000.00

2,088,000.00)

160,000.00



--- Case 4:23-cv-00007-BMM Document 1-7 Filed 02/07/23 Page 171-10 3

L. SETTLEMENT CHARGES		
0. TOTAL COMMISSION Based on Price \$ @ % 72,440.00	PAID FROM	PAID FRCM
Division of Commission (line 700) as Follows:	BORROWER'S	SELLERS
1. \$ 62,440.00 to Fort Benton Realty	FUNDS AT	· FLINDS AT
1. \$ 62,440.00 to Flynn Realty	SETTLEMENT	SETTLEMENT
3. Commission Paid at Settlement		72,440.0
0, ITEMS PAYABLE IN CONNECTION WITH LOAN 1 Loan Origination Fee % to		
() Even viviney		
2, 6041 0166641.		
V.		
4. to		
5. to		
6. to		
7. to		
B		
9.		
0.		
1.		<u> </u>
D. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE		
		<u> </u>
1. Interest From to		L
3. Hazard Insurance Premium for years to		
4		
5.		<u></u>
00. RESERVES DEPOSITED WITH LENDER		T
D1. Hazard Insurance @ \$ per		
DZ, Mortgage Insurance @ \$ per		
03. City/Town Taxes @ \$ per		<u> </u>
04. County Taxes @ \$ per		
05. Assessments @ \$ per		
O. Assessmento		
00.		
NI.		T
000.		
00. TITLE CHARGES		350
101. Settlement or Closing Fee to Peterson, Peterson & Shors, P.C.	·····	
02. Abstract or Title Search 10		
03. Title Examination to		
04. Title Insurance Binder to		
05. Document Preparation to		40.075
06. Attorney's Fees to Dale Schwanke		12,375
07. Attorney's Fees to		
(includes above ilem numbers:)	
		4,691
03. Title Insurance to Bear Paw Title Co. (includes above Item numbers:		
OS. EGITOCI O COTTO JO		
10, Outlied & Corticago		3,000
Tr. Allority 1 dec		7
12.		
13.	!	
00. GOVERNMENT RECORDING AND TRANSFER CHARGES		
201 Recording Fees: Deed \$; Mortgage \$; Releases \$		
202 City/County Tax/Stamps: Deed \$: Mortgage \$		
03. State Tax/Stamps: Revenue Stamps \$; Mortgage \$		
204. Releases to Hill County Clerk and Recorder		1 2
	<u> </u>	1
205.		
300. ADDITIONAL SETTLEMENT CHARGES		
301. Survey to		1
302. Pest Inspection to		3
303. Wire Fees to Stockman Bank		<u>-</u>
304.		
305.		
100. TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K)		92,91

Certified to be a true copy.

Peterson, Peterson & Shors, P.C. Settlement Agent

(PPS7733-1 / PPS7733-1 / 33)

exibit #4

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Case 4:23-cv-00007	'-BMM Docume	nt 1-7 Filed 02/07	/23 Page 4, o	f_10 _	
$\mathbf{U}_{\mathbf{a}} I$		1-61-BMM	, /	/· 2	<u> </u>
Difference of the second of th			OF LOAN:	OND NO. 2	:302-0203
U.S. DEPARTMENT OF HOUSING & URBAN DEVEL	OPMENT 1. FHA		.UNINS. 4. □V		CONV. INS.
	PPS7733-	1	7. LOAN NUMBER	K:	
SETTLEMENT STATEMENT	8. MORTGAG	SE INS CASE NUMBER:			
C. NOTE: This form is furnished to give you a statent items marked "[POC]" were paid outside to	nent of actual settlement co the closing; they are shown	sts. Amounts paid to and by th here for informational purposes 1.	e settlement agent are and are not included in 398 (PPS7733-1.PFD/	shown. n the totals. PPS7733-1/33)	
D. NAME AND ADDRESS OF BORROWER:	E. NAME AND ADDRES	S OF SELLER: F	NAME AND ADDRES	SS OF LEND	ER:
Hidden Valley Colony, Inc.					
470 Laird Road	Montana Exchange, Inc. a				1
Chester, MT 59522	Intermediary for Kenneth Jay Flynn PO Box 8262				
	Missoula, MT 59807				
	H. SETTLEMENT AGEN	iT.		LECTIO	MENT DATE:
G. PROPERTY LOCATION: T30N, R12E, Sec. 5: Lots 1,2,3,4, S½N½, S½	Peterson, Peterson & Sho			I. SELIE	MENI DATE:
T31N, R12E, Sec. 28: N½; Sec.29: All;	Peterson, Peterson & Site			May 24, 20)10
Sec. 30: Lots 1,2,3,4, E¼W½, E½	PLACE OF SETTLEMEN	π		-	
Sec. 32: All Containing 2880 Acres of Farmland in	5 West Main, P.O. Box 10)			
Hill County, Montana	Cut Bank, MT 59427				
J. SUMMARY OF BORROWER'S TRAI	NSACTION		RY OF SELLER'S TRA	ANSACTION	
100. GROSS AMOUNT DUE FROM BORROWER: 101. Contract Sales Price		400. GROSS AMOUNT DUE TO SELLER: 401. Contract Sales Price			2.248,000.00
102. Personal Property		402. Personal Property			
103. Settlement Charges to Borrower (Line 1400)	t Charges to Borrower (Line 1400)		403. 404.		
104. 105.		405.			
Adjustments For Items Paid By Seller in advan	ce	Adjustments For Ite 406. City/Town Taxes	ms Paid By Seller in ac to	dvance	
106. City/Town Taxes to 107. County Taxes to		407. County Taxes to			
108. Assessments to		408. Assessments	to	1	
109. 110.		409. 410.			
111.		411.			
112.		412. 420. GROSS AMOUNT DUE TO SELLER			2,248,000,00
120. GROSS AMOUNT DUE FROM BORROWER 200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER:		500. REDUCTIONS IN AMOUNT DUE TO SELLER:			2,240,000.00
201.		501. Excess Deposit (See Instructions)			00.044.40
202. Principal Amount of New Loan(s)		502. Settlement Charges to Seller (Line 1400) 92 503. Existing toan(s) taken subject to			92,914.40
203. Existing loan(s) taken subject to 204.		504. Payoff of first Mortgage			
205.		505. Payoff of second Mortgage 506. Deposit retained by seller 60.0			60,000.00
206. 207.					785.258.37
208.		508.			
209. Adjustments For Items Unpaid By Seller		509. Adjustments Fo	r Items Unpaid By Selle	<u> </u>	
210. City/Town Taxes to		510. City/Town Taxes	to		
211. County Taxes to 212. Assessments to		511. County Taxes 512. Assessments	01/01/10 to 12/3 to	51/10	7,404.21
213.		513.			
214.		514.			7,663.34
215. 216.		515. 2009 RE Taxes 516. Fertilizer Bill Past Due			5,702.49
217.		517. Exchange Fee to Mont			600.00
218.		518. Section 1031 Proceeds 519.	to Montana Exchange		1,158,457.19
219.		520. TOTAL REDUCTION	AMOUNT DUE SELLE	R I	2,118,000.00
300. CASH AT SETTLEMENT FROM/TO BORROW	ER:	600. CASH AT SETTLEM	NT TO/FROM SELLE		
301. Gross Amount Due From Borrower (Line 120)	1/	601. Gross Amount Due To		<u> </u>	2,248,000.00
302. Less Amount Paid By/For Borrower (Line 220)	1/	602. Less Reductions Due	Jene: (Line 320)		(2.118,000.00)

302. Less Amount Paid By/For Borrower (Line 220)

303. CASH (X FROM) (TO) BORROWER

The undersigned hereby acknowledge receipt of a completed copy of pages 1&2 of this statement & any attachments referred to herein.

-exib.+ 4

HLID-1 (3-86) RESPA, HB4305.2

130,000.00

		•• • • •		1190-127	owa ∧	502-0265 TS
(4) Case 4:23-cv-0000	07-BN) 7E 208 LOANGE 5 Of	10	
U.S. DEPARTMENT OF HOUSING & URBA VEI	OPMEN	NT 1. FHA 6. FILE NUM	2. FmHA 3	JNV. UNINS. 4. V		CONV. INS.
SETTLEMENT STATEMENT		PPS7733-	E INS CASE NUMBER:	7. LOAN NOWBE	irt.	
Americal Complant King	tot a	<u> </u>			7/-	23
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "[POC]" were paid outside the closing; they are shown here for informational purposes and are not included in the totals. 1.0 3/39 (PPS7733-1/15)					's.	
D. NAME AND ADDRESS-OF BORROWER: E. NAME AND ADDRESS		S OF SELLER:	F. NAME AND ADDRE		DER:	
Hidden Valley Colony, Inc.				100 2000	61	Pinin
470 Laird Road		na Exchange, Inc.		CU-32(98	- QP -	1511/11/
Chester, MT 59522		ediary for Kenneth x 8262	Jay Flynn			
		ila, MT 59807				
G. PROPERTY LOCATION:	H. SE	TTLEMENT AGEN	T;		1. SETTLE	EMENT DATE:
T30N, R12E, Sec. 5: Lots 1,2,3,4, S¼N¼, S¼	Peters	on, Peterson & Sho	ors, P.C.			
T31N, R12E, Sec. 26: N½; Sec.29: All; Sec. 30: Lots 1,2,3,4, E½W½, E½	DIACE	OF SETTLEMEN	T		May 20, 20	סוט
Sec. 32: All			•			
Containing 2880 Acres of Farmland in	5 West	t Main, P.O. Box 10)			
Hill County. Montana	Cut Ba	nk, MT 59427				
J. SUMMARY OF BORROWER'S TRAI	SACTIO	NC	K, SUN 400, GROSS AMOUNT	MARY OF SELLER'S TR	ANSACTION	
100. GROSS AMOUNT DUE FROM BORROWER: 101. Contract Sales Price	···	2.248,000.00	401. Contract Sales Pri			2,248,000.00
102. Personal Property			402. Personal Property			
103. Settlement Charges to Borrower (Line 1400)		6,814.00	403.			
104.		·	404.			
Adjustments For Items Pald By Seller in advan	CO		Adjustments For Items Paid By Seller in advance			
106. City/Town Taxes to 107. County Taxes to			406. City/Town Taxes to 407. County Taxes to			
107. County taxes to			408. Assessments to			
109.			409.			
110.			410.			
111. 112.			411.			
120. GROSS AMOUNT DUE FROM BORROWER		2,254,814.00	420. GROSS AMOUNT			2,248,000.00
200. AMOUNTS PAID BY OR IN BEHALF OF BORROWER:			AMOUNT DUE TO SELLE	R:		
		60,000.00				152,324.40
202. Principal Amount of New Loan(s) 203. Existing loan(s) taken subject to			503. Existing loan(s) tal	ken subject to		
204.			504. Payoff of first Mortgage			
205.			505. Payoff of second Mortgage 506. Deposit retained by seller			60,000.00
206. 207.			507. Payoff to Audrey F			803,292.61
208.			508.			
209. Adjustments/For Items Unpaid By Seller			509.	For Items Unpaid By Sell	er	
210. City/Town Taxes to			510. City/Town Taxes	lo		
211. County Taxes 01/01/10 to 12/31/10	0	7,404.21	511. County Taxes	01/01/10 to 12/3	31/10	7,404.21
212. Assessments to			512. Assessments 513.	to		
213. 214.			514.			
215.			515. 2009 RE Taxes			7,663.34
216. Fertilizer Refund		5,702.49	516. Fertilizer Bill Past .517. Exchange Fee to I	UU8 Montana Evohange		5,702.49 600.00
217. 218.			518. Section 1031 Proc	eeds to Montana Exchange	e	1,211,012.95
219.			519.			
220. TOTAL PAID BY/FOR BORROWER		73,106.70	520. TOTAL REDUCTI	ON AMOUNT DUE SELLE	R	2,248,000.00
300. CASH AT SETTLEMENT FROM/TO BORROWER:				EMENT TO/FROM SELLE	R:	2,248,000.00
301. Gross Amount Due From Borrower (Line 120) 302. Less Amount Paid By/For Borrower (Line 220)		2.254.814.00				
303. CASH (X FROM) (TO) BORROWER		2.181,707.30	603. CASH(TO)(FROM) SELLER		D.00

exibit # 4

2:9]

12) Amendel Constat Prist LEMENT CHARGES		ì
Light TOTAL COMMISSION EN SER ON PRICE V- 0000 To BMW DOCH MENT 1/2 1/28/10/1/23 Page	O CANDIROM	PAID FROM
Division of Commission (line 700) as Follows:	BORROWER'S	SELLER'S
701. \$ 124,880.00 to Fort Benton Realty	FUNDS AT	FUNDS AT
02. \$ 10,000.00 to Flynn Really	SETTLEMENT	SETTLEMENT
103. Commission Paid at Settlement (1) 2 - CV (K. 12 VN W)		134,880.00
10 CV-22-98 GP-1)1/1/1		
100. ITEMS PAYABLE IN CONNECTION WITH LOAN		
91. Loan Origination Fee 1.0000 % to	7-13	27
	17/1	
	~ -	
4. Credit Report to 5. Lender's Inspection Fey to	 	
6. Mortgage Ins. App. Fee to		
7. Assumption Fee 10		
8.		
09.		
810.		
611.		
300, ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE		
901. Interest From to @ S /day (days %)		
902. MIP Totins, for LifeOfLoan for months to		
903. Hazard Insurance Premium for 1.0 years to		
904.		
905.		
1000. REŞERVEŞ DEPOŞITED WITH LENDER	بلحد	
1001. Hazard Insurance months @ \$ per month		
1002. Mortgage Insurance months @ S per month		
1003. City/Town Taxes months @ \$ per month		
1004. County Taxes months @ \$ per month	1	
1005. Assessments months @ \$ per month		
1006. months @ S per month		
1007. months @ \$ per month		
1008. months @ \$ per month		
1100. TITLE CHARGES		
1101. Settlement or Closing Fee to Peterson, Peterson & Shors, P.C.	350.00	350.00
1102. Abstract or Title Search to		
1103. Title Examination to		
1104. Title Insurance Binder to		
1105. Document Preparation to	. [
1106. Attorney's Fees to Dale Schwanke		12,375.40
1107. Attorney's Fees to Peterson, Pelerson & Shors, P.C.	6,450.00	
(Includes above item numbers:		
1108. Title Insurance to Bear Paw Title Co.		4,691.00
(includes above item numbers:		
1109, Lender's Coverage \$		
1110. Owner's Coverage S		
1111.		
1112.		
1113.	<u>l</u>	
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES	44.00	
1201. Recording Fees: Deed \$ 14.00; Mortgage \$; Releases \$	14.00	
1202. City/County Tax/Stamps: Deed ; Mortgage		
1203. State Tax/Stamps: Revenue Stamps : Mortgage		20.00
1204. Releases to Hill County Clerk and Recorder		28.00
1205.		
1300. ADDITIONAL ŞETTLEMENT CHARGES		
1301. Survey to		
1302, Pest Inspection to		
1303.		
1304.		
1305.	6.814.00	152 324 40

By signing page 1 of this statement, the signatories acknowledge receipt of a completed copy of page 2 of this two page statement.

Certified to be a true copy.

Peterson, Peterson & Shors, P.C. Settlement Agent

(PP\$7733-1/PP\$7733/1/16)



PETERSON, PETERSON & SHORS, P.C.

TRUST ACCOUNT P.O. BOX 10 CUT BANK, MT 59427-0010 (406) 873-2231

STOCKMAN BANK

93-524-929

PPS7733-1

9035

P

Section 1031 Proceeds

--One Million One Hundred Twenty Eight Thousand Four Hundred Fifty Seven and 19/10@ATE------

-----Pollars

May 24, 2010

TO THE

Montana Exchange

(); ()

PETERSON, PETERSON & SHORS, P.C.

9035

Buyer/Borrower: Hidden Valley Colony, Inc.

Taylaced by Seller: Montana Exchange, Inc For Kenneth Jay Flynn

Lender: Property: /

Settlement Date: May 24, 2010 Disbursement Date: May 24, 2010 Check Amount: \$ 1,128,457.19

Pay To: Montana Exchange

For: Section 1031 Proceeds

(PPS7733-1.PFD/PPS7733-1/38)

PRODUCT DLM102

USE WITH 91500 ENVELOPE

PRINTED IN U.S.A.

MCCWAOC1 M 2230120 4

CHECKING WITHDRAWAL OR ADVICE OF CHARGE PLEASE MAKE THIS ENTRY IN YOUR RECORDS

Stockman Bank

DATE 5 125

ACCOUNT NUMBER

APPROVED BY_

(IF BANK INITIATED CHARGE)

00301786

COPY

AMOUNT





BOSCH, KUHR, DUGDALE, MARTIN & KAZE, PLLP

A Professional Limited Liability Partnership

ON O. BOSCH (1831-2007) B. KUHR (1831-2003) LEY E. DUGDALE (bdugdala@bkdlaw.org) LD MARTIN (1937-1998) 5 M. KAZE (jkaze@bkdlaw.org)
E. VAN BUSKIRK (mvanbuskirk@bkdlaw.org) A. MARISTUEN (kmarlstuen@bkdlew.org) LILLETVEDT (blilletvedl@bkdlaw.org) IEN R. BROWN (sbrown@bkdlaw.org) (gro.welbad@bkdlaw.org) ER E. FORSYTH ((forsyth@bkdlaw.org) WHITNEY (kwhitney@bkdlaw.org)

ATTORNEYS AND COUNSELORS 335 FOURTH AVENUE P.O. BOX 7152 HAVRE, MONTANA 59501

TELEPHONE (406) 265-8706

TELEFAX NUMBER (406) 285-757B

May 24, 2010

Darrell T. Peterson Peterson, Peterson & Shors, P.C. P.O. Box 10 Cut Bank, MT 59427

> Kenneth Jay Flynn - Hidden Valley Colony, Inc. Re:

> > Via Fax 406-873-5207

Dear Darrell:

As you are aware, there were some issues raised about the amortization previously calculated by Jerry Waltari, CPA. Jerry and other members of his firm have recalculated the amounts due and owing from Kenneth Jay Flynn to Audrey Flynn, which will be paid through the Now, in your capacity as closing agent, you are hereby above referenced transaction. authorized to_record and/or deliver the original Release and Satisfaction of Mortgages, Waiver and Release of Agreements, and Acknowledgement of Payment documents previously enclosed to you, to the Hill County Clerk & Recorder or Kenneth Jay Flynn, as the case may be, only upon the payment to Audrey L. Flynn of the sum of \$785,258.37 from the proceeds of the above referenced sale transaction. This breaks down to \$578,312.09 on the mortgage loan and \$206,946.28 on the grain loan.

Audrey L. Flynn's check may be malled to my office. If any further problems arise in the losing of the above captioned transaction, please continue to hold Audrey's original documents ind funds, and contact me immediately. Thank you for your cooperation.

Sincerely,

R. Brown, Jr.



4:23-cv-00007-BMM Document 1-7 Filed 02/07/23 Page 9 of 10 H, KUHR, DUGDALE, MARTIN & KAZE, PLLP

A Professional Limited Liability Partnership

RTON O. BOSCH (1931-2007) HN B. KUHR (1931-2003) ADLEY E. DUGDALE (bdugdale@bkdlaw.org)
NALD MARTIN (1937-1998) MES M. KAZE (jkaze@bkdlaw.org) RY E. VAN BUSKIRK (mvanbuskirk@bkdlaw.org) TH A. MARISTUEN (kmarlstuen@bkdlaw.org) AN LILLETVEDT (blilletvedt@bkdlaw.org) PHEN R. BROWN (sbrown@bkdlaw.org) RY ANN MOOG (mmoog@bkdlaw.org) INIFER E. FORSYTH (jforsyth@bkdlaw.org) SIE WHITNEY (kwhitney@bkdlaw.org)

ATTORNEYS AND COUNSELORS 335 FOURTH AVENUE P.O. BOX 7152 HAVRE, MONTANA 59501

TELEPHONE (406) 285-6706

TELEFAX NUMBER (406) 265-7578

May 20, 2010

Mr. Darrell T. Peterson Peterson, Peterson & Shors, P.C. P.O. Box 10 Cut Bank, MT 59427

faxed: (406) 873-5207

Kenneth Jay Flynn - Hidden Valley Colony, Inc.

Dear Darrell:

In your capacity as closing agent for the captioned transaction, you are hereby authorized to record and/or deliver the original Release and Satisfaction of Mortgages, Waiver and Release of Agreements, and Acknowledgement of Payment documents enclosed to you in my letter of May 18, 2010, to the Hill County Clerk and Recorder or Kenneth Jay Flynn, as the case may be, only upon the payment to Audrey L. Flynn of the sum of \$803,292.61 from the proceeds of the captioned sale transaction.

Audrey L. Flynn's check may be mailed to my office, or alternatively, if Janis Flynn Pyrak attends the closing, Audrey L. Flynn's check can be delivered to her for personal delivery by Janis to me.

If any problems arise in the closing of the captioned transaction, please continue to hold the original documents referenced above and contact me immediately.

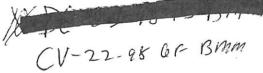
Sincere

ih CC:

K. Dale Schwanke (by email) Audrey L. Flynn

An in Case 4:23-cy-00007-BMM Document 1-7 Filed 02/07

Department of the Treasury Internal Revenue Service Attn: Passport PO Box 8208 Philadelphia, PA 19101-8208



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KENNETH FLYNN 400 W BROADWAY ST STE 101 # 527 MISSOULA MT 59802-4136

Notice of certification of your seriously delinquent federal tax debt to the State Department Amount due: \$266,638.16

On December 4, 2015, as part of the Fixing America's Surface Transportation (FAST) Act, Congress enacted Section 7345 of the Internal Revenue Code, which requires the Internal Revenue Service to notify the State Department of taxpayers certified as owing a seriously delinquent tax debt. The FAST Act generally prohibits the State Department from issuing or renewing a passport to a taxpayer with seriously delinquent tax debt. We have transmitted the certification to the State Department that your tax debt is seriously delinquent.

We show that you still owe \$266,638.16. This amount includes penalty and interest computed to 30 days from the date of this notice.

This notice only includes the portion of your tax debt that has been certified to the State Department as seriously delinquent, as defined below. You may have additional tax debt that is not included in this notice.

Billing Summary	CHARLES CONTROL OF THE STATE AND
Amount of seriously delinquent tax debt owed	\$194,878.86
Failure to pay penalty charges	\$6,841.27
Interest charges	\$64,918.03
Amount due by September 14, 2022	\$266,638.16

What you need to know

Seriously delinquent tax debt is tax debt (including penalties and interest) totaling more than \$55,000* for which:

- We have filed a Notice of Federal Tax Lien and your administrative rights under Internal Revenue Code (IRC) Section 6320 have been exhausted or lapsed, OR
- We have, at any time, issued a levy to collect this debt.
- * The \$55,000 threshold is adjusted yearly for inflation.

If you apply for a passport or passport renewal, the U.S. State Department will deny your application and will not issue a passport to you or renew your current passport.

If you currently have a valid passport, the State Department may revoke your passport or limit your ability to travel outside the United States.